



EDMONTON DESIGN COMMITTEE MINUTES

Location: Via Google Meet

Tuesday, December 15, 2020

MEMBERS:

J. Mills, Chair
A. Benoit, Vice-Chair
C. Holmes, Vice-Chair
M. Figueira
A. Zepp
T. Antoniuk
D. Deshpande
S. Kaznacheeva
D. Brown
B. Nolan
W. Sims

PRESENT:

J. Mills, Chair
A. Benoit, Vice-Chair
C. Holmes, Vice-Chair
M. Figueira
A. Zepp
T. Antoniuk
D. Deshpande
S. Kaznacheeva
D. Brown
B. Nolan
W. Sims

ALSO IN ATTENDANCE:

C. Louie, Urban Form and Corporate Strategic Development, Development Officer
P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer
I. Welch, Urban Form and Corporate Strategic Development, Development Officer

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:02 p.m.

A.2. ADOPTION OF AGENDA

MOTION: A. Benoit

Motion to adopt the December 15, 2020 Agenda with the following addition:

C.2. Policies and Procedures Review Update

SECONDED: A. Benoit

CARRIED

FOR THE MOTION: T. Antoniuk, A. Benoit, D. Brown, D. Deshpande, M. Figueira, C. Holmes, S. Kaznacheeva, J.Mills, B. Nolan, W. Sims, A. Zepp

A.3. ADOPTION OF MINUTES

MOTION: C. Holmes

Motion to adopt the December 1, 2020 Minutes.

SECONDED: D. Brown

CARRIED

FOR THE MOTION: T. Antoniuk, A. Benoit, D. Brown, D. Deshpande, M. Figueira, C. Holmes, S. Kaznacheeva, J.Mills, B. Nolan, W. Sims, A. Zepp

B. APPLICATIONS

B.1. PROJECT SYNOPSES (Closed to the Public)

B.2. Edmonton Convention Centre (City Project)

Carolyn Keeley - DIALOG

C. Louie provided a summary of the project.

J. Mills left the meeting due to a conflict with this project.

B.3. Polonia Centrum - (Development Permit)

Mikal LePage -Gardner Architecture

I.Welch provided a summary of the project.

INFORMAL PRESENTATIONS (Closed to the Public)

B.2. Edmonton Convention Centre (City Project)

Carolyn Keeley - DIALOG

J. Mills remained in the meeting, but did not participate, due to a conflict with this project.

A. Benoit assumed the role of the Chair.

B.3. Polonia Centrum - (Development Permit)

Mikal LePage -Gardner Architecture

J. Mills returned to the meeting and assumed the role of the Chair.

- **BREAK** -

C. ADDITIONAL ITEMS

C.1. Public Participation at EDC meetings

Administration communicated information from City Clerks / Law Branch regarding public participation at EDC meetings. In summary, the Bylaws governing Committees of Council (including EDC) do permit public participation in the form of speakers. Within the current governance framework, EDC will have to explore how to best accommodate this requirement. Concurrently, Administration will continue to work with City Clerks and the Law Branch to more fully understand this requirement.

C.2. EDC Policies and Procedures Project Update

Administration provided a brief update on the Policies and Procedures project, and in particular:

- Proposed scope of work - focusing on the development of Committee procedures (ie. a Committee Operating Manual), administrative procedures and proposed amendments to EDC Bylaw 14054
- Proposed methodology - utilizing workshops including City of Edmonton staff and EDC subcommittee
- Proposed timelines - including project completion in early July 2021 and touchpoints throughout the process with the larger EDC committee: 3 check-ins as well as a review of both the preliminary and final deliverables (final deliverables requiring signoff by the Committee)

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

116 Avenue Rezoning (Abe Salloum - ARC Studio) - None

10848-110 Street (Aliagar Ginary - BEC Limited) - None

10104-104 Ave Dog Park (Mark Nolan - IBI Group) - D. Brown

E. ADJOURNMENT

The meeting adjourned at 7:57 p.m.

F. NEXT MEETING

Tuesday, January 5, 2021 at 4:00 p.m. via Google Meet